



**Minutes for Meeting of
Thursday, January 10, 2013**

Item 1: Call to Order

Commission Chair Fuller called the meeting to order at approximately 5:00 p.m.

Item 2: Roll Call

Present – Commission Chair Fuller, Vice Chair William Howatt, Commissioners Lee Biddle, Deborah Cochran, and Bud Wetzler

Excused - Commissioners Detsky-Weil and O'Neill

Staff – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Investigator Lauri Davis, and Auditor Rosalba Gomez

Item 3: Approval of Commission Minutes

Approval of Ethics Commission Minutes of December 13, 2012

Motion:	Approved
Moved/Seconded:	Howatt/Wetzler
Vote:	Carried Unanimously
Excused:	Detsky-Weil and O'Neill

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: Executive Director Comment

None

Item 7: General Counsel Comment

None

Item 8: Adjourn to Closed Session.

Commission Chair Fuller adjourned the meeting to closed session at approximately 5:05 p.m. He stated the Commission would reconvene into open session following the conclusion of closed session in order to report any action taken during the closed session portion of the meeting.

Reconvene to Open Session

Commission Chair Fuller called the meeting back into open session at approximately 5:15 p.m.

Reporting Results of Closed Session Meeting of January 10, 2013:

Ms. Cameron reported the results of the closed session meeting of January 10, 2013:

Item-1: Conference with Legal Counsel (1 potential matters)

Case No. 2013-01 - In Re: Alleged Violation of Various Campaign Laws

Motion: Initiate Investigation
Moved/Seconded: Howatt/Biddle
Vote: Carried Unanimously
Excused: Detsky-Weil, O'Neill

Item-2: Conference with Legal Counsel (1 potential matters)

Case No. 2012-60 - In Re: Alleged Failure to File Campaign Statements

Motion: Dismiss
Moved/Seconded: Wetzler/Cochran
Vote: Carried Unanimously
Excused: Detsky-Weil, O'Neill

Item-3: Conference with Legal Counsel (1 potential matters)

Presentation of Final Audit Report Regarding Brian “Barry” Pollard for City Council 2010

Motion: Accept Audit Report
Moved/Seconded: Howatt/Biddle
Vote: Carried Unanimously
Excused: Detsky-Weil, O’Neill

Adjournment

The meeting adjourned at approximately 5:20 p.m.

[REDACTED]

Clyde Fuller, Commission Chair
Ethics Commission

[REDACTED]

Jennifer Duarte, Administrative Aide
Ethics Commission

THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.